

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JANY LEVEILLE, et. al.

Defendant.

Case No. **18-CR-2945 WJ**

DEFENDANTS' AMENDED EXHIBIT LIST

COME NOW Defendants, and hereby provide the following notice of their intent to introduce any of the following exhibits at any trial or hearing in this matter:

DEFENDANTS EXHIBIT LIST

					CR	
<div>PLAINTIFF’S ATTORNEY</div> <div>George C. Kraehe Kimberly A. Brawley Jackson Tavo Hall</div>					<div>DEFENDANT’S ATTORNEY</div> <div>Siraj Ibn Wahhaj, (Pro Se) Donald Kochersberger (Hujrah Wahhaj) Marshall J. Ray (Hujrah Wahhaj) Ryan J. Villa (Subhanah Wahhaj) Justine Fox (Subhanah Wahhaj) Lucas Morton (Pro Se)</div>	UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO
						<div>Trial Dates:</div> <div>September 25, 2023 through _____</div>
<div>PRESIDING JUDGE</div> <div>CHIEF UNITED STATES DISTRICT JUDGE THE HONORABLE WILLIAM P. JOHNSON</div>					<div>COURT REPORTER</div> <div>Mary K. Loughran, CRR, RPR</div>	<div>COURTROOM DEPUTY</div> <div>Richard Garcia</div>
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT	
	A1				Drone Video PA00469_2018-06-07_12-45-15_L	
	A2				Aerial Surveillance Stills Amalia Home and Land	
	B1				FBI Aerial Photos	
	B2				Photos taken by Christopher C. Williams	
	C				2018_09_06 Post Bulldozing Photos	
	D				Still photographs from August 3, 2018 TCSO Lapels	
	E				Photos by FBI Alma Ortega 8-6-18	
	F1				Family Video GOPR0555	
	F2				Family Video GOPR0557	
	F3				Family Video GOPR0570	
	F4				Family Video 20180128_170111	
	F5				Family Video GOPR0567	
	F6				Family Video 20180203_120302	
	G1				Photograph of Home Def_Leveille 005268-005268 1659 Beecher Street	
	G2				Photograph of Home Def_Leveille00 005269-005269 160 Iris Court	
	H1				Siraj Ibn Wahhaj Training Materials Def Leveille 001500-001540 Siraj Ibn Wahhaj Georgia training documents	

	H2				Siraj Ibn Wahhaj Training Materials Def Leveille 001543-001562 On-line Education-ESI (Executive Security International)
	H3				Siraj Ibn Wahhaj Training Materials ESI Training Materials
	H4				Siraj Ibn Wahhaj Training Materials BN 02428-02430 Siraj Ibn Wahhaj ID Cards
	H5				Siraj Ibn Wahhaj Training Materials Def Leveille 004959-005001 Cert Field Operating Guide
	H6				Siraj Ibn Wahhaj Training Materials Def Leveille 001541-001542 Leonard Holified, Executive Protection Agency LLC (EPA)
	I				Earthship School BN 02601-02610 - Earthship Receipt and Application - Lucas Morton
	J				WITHDRAWN
	K				WITHDRAWN
	L1				Photographs of Physical Evidence Def_Leveille 003622-3625 1B6
	L2				Photographs of Physical Evidence Def_Leveille 004235-4238 1B68
	L3				Photographs of Physical Evidence Def_Leveille 004239-4244 1B69
	L4				Photographs of Physical Evidence Def_Leveille 005084-5096 1B7a
	L5				Photographs of Physical Evidence Def_Leveille 005097-5102 1B9
	L6				Photographs of Physical Evidence Def_Leveille 005103-5104; 5107; 5109 1B20
	L7				Photographs of Physical Evidence Def_Leveille 005110-5121 1B58; 1B74; 1B80
	L8				Photographs of Physical Evidence Def_Leveille 005122-5150 1B59; 1B81; 1B75
	L9				Photographs of Physical Evidence Def_Leveille 005151-5159 1B60; 1B82
	L10				Photographs of Physical Evidence Def_Leveille 005160-5171 1B61
	L11				Photographs of Physical Evidence Def_Leveille 005172-5178 1B62; 1B76
	L12				Photographs of Physical Evidence Def_Leveille 005159-5184 1B63; 1B77
	L13				Photographs of Physical Evidence Def_Leveille 005185-5191 1B64
	L14				Photographs of Physical Evidence Def_Leveille 005192-5195 1B65
	L15				Photographs of Physical Evidence Def_Leveille 005196-5201 1B66; 1B78
	L16				Photographs of Physical Evidence Def_Leveille 005205-5209 1B67
	L17				Photographs of Physical Evidence Def_Leveille 005210-5254 1B70
	L18				Photographs of Physical Evidence Def_Leveille 005255-5258 1B71

	L19				Photographs of Physical Evidence Def_Leveille 005259-5263 1B73
	L20				Photographs of Physical Evidence Def_Leveille 005264-5267 1B79
	L21				Photographs of Physical Evidence Def_Leveille 005081-5083 Ammo
	M				eTrace Weapons Report BN 00134-00137 eTrace Result Declass 29 AUG REDACTED
	N				WITHDRAWN
	O				Marriage Documentation Siraj & Jany Def_Leveille 005270-005270 Siraj & Jany Marriage Confirmation
	P				Home Depo Records Def_Leveille 005275-005277 The Home Depot Records
	Q				
	R				
	S				
	T				
	U				
	V				
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	ZZ				
					Any and all Exhibits identified by the United States
					Any and all Exhibits later identified by Defendants
					Any and all Exhibits that may be revealed through subsequent discovery disclosures and/or during the course of the parties' ongoing investigation.

Respectfully submitted,
THE LAW OFFICE OF RYAN J. VILLA

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Counsel for Defendant Subhanah Wahhaj

CERTIFICATE OF SERVICE

I hereby certify that on September 18, 2023 I filed the foregoing electronically through the CM/ECF system, which caused all parties of record and/or counsel for the parties to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

/s/ Ryan J. Villa
RYAN J. VILLA